

**DIVISION OF HEALTH SERVICES REGULATION
RHODE ISLAND BOARD OF PHARMACY**

**3 CAPITOL HILL
CONFERENCE ROOM 205
PROVIDENCE, RHODE ISLAND**

**THURSDAY, July 16, 2015
8:30 AM**

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

Chris Albanese, Annmarie Arvanites, Susan DelMonico, Richard Hathaway, Robert Iacobucci, Leo Lariviere (Secretary), Kelly Orr (Chairperson).

BOARD MEMBERS NOT IN ATTENDANCE

Dennis Riley

STAFF MEMBERS IN ATTENDANCE

Peter Ragosta, Scott Campbell, Amy Coleman

OTHERS IN ATTENDANCE

Lori Basinger

Gina Bencivenga

Cathy Cordy

Peter Fredman - Intern

Donna Horn

Lisa Huang – Intern

Bill Irvin

1. Establishment of a quorum

A meeting of the RI Board of Pharmacy was held on 07/16/2015 at the Rhode Island Department of Health, Conference Room #401, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:35 am on a motion by Annmarie Arvanites and seconded by Chris Albanese. Motion carried.

2. Presentation of the 06/18/2015 Open Session Meeting Minutes

Motion was made by Susan DelMonico and seconded by Chris Albanese to accept the Open Session minutes of June 18, 2015 as

read. The Board voted unanimously to approve the Open Session minutes. Motion carried.

3. Board Manager Report

a. DQSA Regulations Draft – Subcommittee met and made final revisions to regulations. DOH will move to promulgation.

b. Licensing – Moved to room 104 and now a separate department. Donna Constantino is now in charge of all licenses for the DOH.

4. New Business

a. New Licensees – Motion made by Richard Hathaway and seconded by Annmarie Arvanites to accept the new licenses. Motion carried.

b. Presentation – Independent Healthcare Monitors – Donna Horn – a division of Gates Healthcare. Can be used as a resource to monitor licensees who are experiencing issues.

c. Discussion – Updating LTC (Long Term Care) Pharmacy Regulations – Board will consider the request during the regulatory review process. A sub-committee open meeting will be scheduled to review draft regulation updates for the practice of LTC pharmacy.

5. Motion to adjourn to Closed Session

Motion was made by Richard Hathaway and seconded by Chris

Albanese to adjourn to Closed Session at 9:10 am. Motion carried. Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

6. Motion to return to Open Session

Motion was made by Susan DelMonico and seconded by Annmarie Arvanites at 10:35 am to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.

7. Final Actions on all votes taken in Closed Session

- 5 letters of concern, 2 Reprimands, 3 cases Administratively closed.**

8. Adjournment

The next Rhode Island Board of Pharmacy meeting will be held on 08/20/15 at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. Motion was made by Leo Lariviere and seconded by Robert Iacobucci to adjourn at 10:36 am Motion carried.

Respectfully submitted,

Leo Lariviere, Secretary

Peter Ragosta, RPh.

Chief Administrative Officer

Rhode Island Board of Pharmacy